Minutes of the Meeting

14 November 1978

Chaired	FWPC	STAT
PRESENT:	·	
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a.		

ANNOUNCEMENTS

All members of the FWP Board are asked to meet with Mr. Hetu, Assistant for Public Affairs at his invitation on Tuesday, 21 November at 2:00-4:00 in 1F 04 headquarters.

WORKING GROUP COORDINATORS

	Reports from Working Group Coordinators were as follows:	•
	reported that	STAT
. '	spoke to the group on EEO objectives and the Federal	
	Women's Program and the ideas for the coming year.	
٠	briefed the working group on the new	STAT
	committees and their functions. They have a new chair-	
	person,	STAT
	NFAC, reported that they also have new	STAT
	chairpersons,	STAT
	·	

GUEST SPEAKER - Robert Gambino Director of Security

Mr. Gambino spoke to the FWPB on the recently Instigated Security Procedures. He explained that he is attempting to meet with all groups in the Agency to make sure that people understand why it is being done.

Following Mr. Gambino's presentation the Board discussed the issue of women being discriminated against in this new procedure.

A letter will be drafted to the DCI through the Director of Security on the subject. A paragraph will also be prepared for EEO Newsbriefs expressing these concerns.

ADDITION TO MINUTES

	Under new committee chairman - should be listed as Program Chairman.	STAT
	SHORTHAND TEST	
STAT	talked to Chairperson of the Secretarial/Clerical MAG, about the difficulty of the shorthand test required for secretarial positions. OTHER BUSINESS	STAT
	Conference for Federal Women's Program Managers in Gettsburg. Both Edie and Betty felt that the communication with other agencies was informative and helpful.	STAT
	DECEMBER MEETING	(
·	The next board meeting will be held at 9:30 a.m., 12 December 1978 in room 6E60 Hq.	
	Minutes will be recorded by	STAT

Federal Women's Program Board

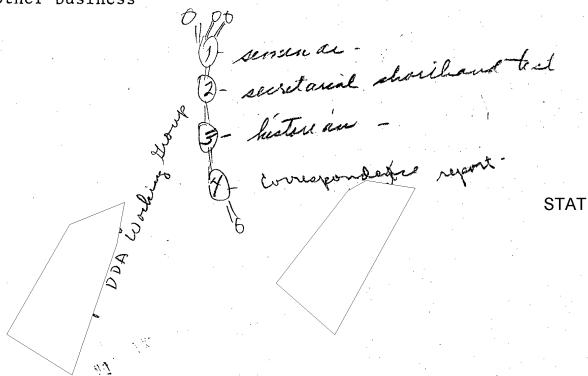
14 November 1978

9:30 a.m.

Room 7E32 Headquarters

Agenda

- 1. Report from Director of Security on recently instigated security procedures
- 2. Reports from Directorate Working Groups ash if have prefixed grad-
- 3. Goals for coming year
- 4. Other business



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